AMENDED

AGENDA FOR THE MEETING OF THE BOARD OF LAND AND NATURAL RESOURCES

DATE: Friday, March 28, 2003

TIME: 9:00 A.M.

PLACE: Kalanimoku Building

Land Board Conference Room 132

1151 Punchbowl Street Honolulu, Hawaii 96813

A. MINUTES

1. March 14, 2003

D. LAND DIVISION

- 1. Amend Prior Board Action of May 10, 2002 under Agenda Item D-6, for Issuance of Revocable Permit to Peter Bulanow for Parking Purposes, Wahiawa, Oahu, TMK: (1) 7-3-012: portion 11.
- 2. Withdrawal form Governor's Executive Order No. 2649 and Reset Aside to City and County of Honolulu for Waianae Multi-Service Center Site, Waianae-Kai, Waianae, Oahu, TMK: (1) 8-5-28:40.
- 3. Issuance of Right-of-Entry Permit to U.S.A. Department of the Army on Lands Encumbered by Governor's Executive Order No. 3888, Keawaula & Kahanahaiki and Makua, Waianae, Oahu, TMK: (1)8-1-01: 08 and (1) 8-2-01:22.
- 4. Consent to the Mutual Cancellation of Lease of Non-Exclusive Easement No. S-5389, David G. Nottage, Jr., as Trustee of the David G. Nottage, Jr. Revocable Trust Dated May 13, 1997, and Nancy W. Nottage, as Trustee of the Nancy W. Nottage Revocable Trust dated May 13, 1997, Kaneohe, Oahu, TMK: 4-4-14: seaward of 04.
- 5. Conservation District Use Application No. MA-3114B for After-the-Fact Approval of an Existing Seawall, Fill Area and Concrete Stairs, Applicant Mr. Warner Lusardi, at State Shore Land Abutting TMK: (1) 4-3-015: 052.
- 6. Request to Extend the Processing Period for an Additional 180-days for Conservation District Use Application No. HA-3089 and Request for a Lease for a Marine Activities in State Waters for Ahi Nui Tuna Company.
- 7. Sale of Remnant to Keiki Aina I, LLC, Waiakea, South Hilo, TMK: 3rd/2-4-12:36.

- 8. Amend Prior Board's Action of August 23, 2003, Agenda Item D-2, by Revising the Legal Reference and Character of Use for the Term, Non-exclusive Easement for Maintenance of Three Rock Grions on State Fast and Submerged Lands at Spreckelsville, Wailuku, Maui, TMK: (2) 3-8-002: Seaward of 025.
- 9. Consent to Assign Perpetual, Non-exclusive Access and Utility Easement [L.O.D. No. S-27947], from Ronald R. & Miriam M. Jacintho, as Assignor, to First City Corp., Assignee, Onau, Makawao, Maui, TMK: (2) 2-1-006: por. 077.
- 10. Amend Prior Board Action of December 14, 2001 (Agenda Item D-3), Consent to Assignment of General Lease No. S-5322, Peter and Helen Souza, Assignor, to Wilbert and Melody Pigao, Assignees, Kapaa, Kawaihau, Kauai, TMK: (4) 4-5-15:8.
- 11. Issuance of Right-of-Entry to the Garden Isle Racing Association, Inc., for Intermittent Use of the Kauai Raceway Park Facility, Mana, Kauai, TMK: 1-2-2: por. 40.
- 12. RESUBMITTAL Amend Prior Board Action, Special Permit to Bayview Banyan Corp. for Change in Use from Hotel/Resort to Apartment/Hotel, General Lease No. S-5018, Waiakea, South Hilo, Hawaii, TMK: 3rd/2-1-5:021.
- 13. Amend Prior Board Action of June 28, 2002 under Agenda Item D-22, for Grant to a 55-year Non-exclusive Easement for Seawall and Reclaimed (Fill) Land to Richard Van Horn, as Trustee of the Richard Hunt Van Horn Revocable Living Trust dated September 14, 1981 and Noreen Mau Van Horn, as Trustee of the Noreen Mau Van Horn Revocable Living Trust dated September 14, 1981, Kaneohe, Oahu, TMK: (1) 4-6-01:09 seaward and Amend Prior Board Action of August 24, 2001 under Agenda Item D-29, for Issuance of 150 Leases for Private Residential Noncommercial Piers Pursuant to the Kaneohe Bay Piers Amnesty Program, Kaneohe, Koolaupoko, Oahu; Various Tax Map Keys.
- 14. Cancellation of Revocable Permit No. 1387 to James Corr (deceased), and Issuance of Revocable Permit to May Corr and Richard Corr, Hanapepe, Kauai, TMK: (4) 1-8-5: 7 and 24.
- 15. Amend Prior Board Actions of January 12, 2001 (D-5), Consent to Assign General Lease Nos. S-5318, S-5319 and S-5484, Edwin Martins (Deceased) Revocable Living Trust, Assignor to Jason Edwin Martins, Assigneee and Cancellation of Revocable Permit Nos. S-7150 and S-7200 and Issuance of New Revocable Permits to Jason Edwin Martins, Kapaa, Kauai, TMK: (4) 4-6-3:1; 4-6-4:14; 4-6-3:22, 23; 4-6-6:28, 29; 4-6-5:10.
- 16. Issuance of Revocable Permit to Delquist Dominques, Ahupuaa O Kahana State Park, Kahana, Koolauloa, Oahu, TMK: 5-2-02: por. 01.

17. Grant of Term, Non-Exclusive Easement to Gold Coast Neighborhood Association for Ladder Purposes, Waikiki, Honolulu, Oahu, Tax Map Key: (1) 3-1-032: 028 seaward.

E. STATE PARKS

1. Request to Amend General Lease No S-97-01 to the Hawaii Nature Center.

J. DIVISION OF BOATING AND OCEAN RECREATION

1. Submit request for Adoption of Amendments to Hawaii Administrative Rules, Chapter 13-231, by adding a new section 13-231-72, as it relates to small interisland passenger vessels.

M. OTHER

- 1. Issuance of Lease by Direct Negotiation to Pacific Shipyards International, LLC, Pier 41, Honolulu Harbor, Oahu, TMK: (1) 1-2-25-9P
- 2. Amendment to prior Land Board Action of February 25, 2000, Under Agenda Item K-I, Regarding the Issuance of a Lease by Direct Negotiation to Frederick Edward Salassa, Building T-904, Kapalama Military Reservation, Honolulu, Oahu, TMK: (1) 1-2-25-11P.
- 3. Authorization to Request Sealed Bids for an Automobile Parking Facilities Concession Contract at Kapalama Military Reservation, Honolulu, Oahu, TMK: (1) 1-2-25-Various Parcels.
- 4. Extension of Harbor Lease No. H-99-2, Atlantis Submarines Hawaii, LLC, Pier 40, Honolulu Harbor, Oahu, TMK: (1) 1-5-32-2P.
- 5. Issuance of Revocable Permit to Commercial Shelving, Inc. for Inconsistent Use, Honolulu International Airport, Oahu, TMK: (1) 1-1-03-1P.

EXECUTIVE SESSION

Update on Resolution of Certain Improvements Constructed on State Property at the Hilton Waikoloa Village Pursuant to Napeahi V. State, Civil No. 85-1523 (U.S.) District Court)

The Board will go into Executive Session, Pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney.

NOTE: ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0404 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.